# MINUTES OF VILLAGE POLICE COMMISSION MEETING

### August 26, 2019

The meeting of the Slinger Police Commission of the Village of Slinger was called to order by Vice-Chairperson Robert Reynolds at 300 Slinger Road, Slinger, WI at 5:33pm on Monday, August 26, 2019 in accordance with the Notice of Meeting delivered to the members on August 9, 2019.

| 1. | Roll Call & Notice of Meeting: |                                   | <u>Present</u> | <u>Absent</u> |
|----|--------------------------------|-----------------------------------|----------------|---------------|
|    | a.                             | Robert Reynolds, Vice-Chairperson | X              |               |
|    | b.                             | Rob Schmid                        | X Y            |               |
|    | c.                             | Craig Wolf                        | X              |               |
|    | d.                             | Ken Vlasak                        | X              |               |
|    | e.                             | John Dukelow                      | 1              |               |

Also present: Dean Schmidt, Chief of Police and Margaret Wilber, Village Administrator

### 2. Notice of Meeting

Vice-Chairperson Robert Reynolds informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all that requested the same and was posted in four public locations.

## 3. Approval of Minutes

Craig Wolf made a motion, seconded by Rob Schmid to approve the minutes from October 20, 2018 Police Commission meeting as presented; motion carried.

#### 4. New Business

## a. Elect a Chairperson

John Dukelow nominated Craig Wolf, seconded by Rob Schmid. Passed 4-0

### b. Elect a Vice-Chairperson

John Dukelow nominated Rob Schmid, seconded by Robert Reynolds. Passed 4-0

Newly elected Chairperson Craig Wolf took over running the meeting.

## c. Review 2018 Annual Police Report

Reviewed 2018 report, discussed staffing, accidents, warrants, complaints, drug activity information.

## **Adjourn Meeting**

Robert Reynolds made a motion, seconded by Craig Wolf to adjourn at 6:25pm; passed 5-0